

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date AUGUST 31, 1973

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD
ON MONDAY, SEPTEMBER 10, 1973 AT 7:30 P.M.,
IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 10, 1973

7:30 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of August 6, 1973
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Committee on Undergraduate Studies
 1. Faculty of Arts - Modern Languages - New Course
Proposals - French 303-3; Linguistics 410-3,
411-3, 412-3 Paper S.73-98
 2. Faculty of Interdisciplinary Studies - New Course
Proposals - GS 400-5, 499-15 Paper S.73-99
 2. Senate Committee on Agenda and Rules
Motion to amend the Rules of Procedure Paper S.73-100
6. Reports of Faculties
7. Other Business
 1. Notice of Motion
 2. Date of Next Meeting - Monday, October 1, 1973

Note: Agenda Items and Papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 13, 1973. These Items and Papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, September 18, 1973, with distribution on Friday, September 21, 1973.

 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

August 31, 1973.